

May 12, 2003

TO: Members of the MAG Information Center Board of Directors

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG INFORMATION CENTER BOARD OF DIRECTORS

Monday, May 19, 2003- 12:00 noon  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Information Center Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Interim Executive Director, at (602) 254-6300.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

1. Call to Order
2. Maricopa Association of Governments Information Center

The MAG Executive Committee serves as the Board of Directors for the Maricopa Association of Governments Information Center (MAGIC). The purpose of the corporation is to utilize data and information through MAG to make MAG's specialized information and services more available to member agencies, private sector businesses and individuals, and other public sector agencies, and to provide additional fee-earning activities outside its work program commitments through customized formatting,

2. Information and discussion.

data collection and technical analysis. Staff will provide a general update on the activities of the MAG Information Center and specifically additional funding from the Central Arizona Project and potential work with the Tourism and Sports Authority Youth and Amateur Sports.

3. Adjournment

3. Adjourn the MAG Information Center Board of Directors.